

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, Nov. 10, 2015

Harrington Memorial Hospital

Attendees:

Schott:	Bill DeCouta	Southbridge BOH:	Rich Cornetta
MEMA	Patrick Carnevale	Southbridge Fire:	Dep. Chief Normandin
Charlton Resident:(Ret)	Chief Ralph Harris	Charlton Fire:	Carl Ekman Sturbridge
CMDART:	Ed Hart		Terri Gough
Dudley Fire:	Paul Konieczny	Harrington Hosp:	Wanda O'Connor
CERT-Charlton	George Butz		
	Darlene Emco-Rollins		

Meeting called to order: 08:34

, 2015 Minutes:

Treasurer's Report

- John Hart Scholarship \$2,134.44
- Website \$878.56
- Operation \$820.15
- CERT \$819.86

Old Business:

- **CERT** – We had our first Smart Triage training, members from Sturbridge & Charlton attended. We are also looking to set up our next full CERT class.
- **Air National Guard** – Play training video for membership
- **John Hart scholarship** – Fund rising took in \$525.00. Also Paul Konieczny from Dudley will join the scholarship committee.
- **Elections** – A committee should be formed, they should contact the group ten days before our next meeting to get nominations for the executive board and any current committees.

- **Public Education** – Committee voted to spend up to \$750.00 to purchase new handouts.
- **Spring Drill – Communications** – Pushed out until Dec. meeting.
- Meeting dates - Postponed

New Business:

- **CERT** – Terri will send out pictures to each of the CERT members who participated in drill.
- **Recertification** – Terri is currently working on the application. Still waiting on some of the towns to supply needed documentation.

Motion to adjourn

Next Meeting, Tuesday, December 8, 2015
Harrington Memorial Hospital